

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE AND THE LAFAYETTE PUBLIC UTILITIES AUTHORITY, STATE OF LOUISIANA, TAKEN AT A JOINT SPECIAL MEETING OF AUGUST 23, 2005.

ATTENDANCE

COUNCIL: Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CFO), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Utilities Director), Keith Thibodeaux (CIO)

COMMENCEMENT

(TAPE 1)(SIDE A)(044) AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Joint Special Council Meeting of August 23, 2005 to order.

(TAPE 1)(SIDE A)(046) A motion was offered by Stevenson, seconded by Conque, to appoint Councilmember Randy Menard as Chair of the Joint Special Lafayette City-Parish Council/LPUA meeting.

LPUA Vote:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

ABSTAIN: None

Motion was unanimously approved.

Council Vote:

YEAS: Badeaux, Bourgeois, Williams, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Benjamin, Broussard

ABSTAIN: None

Motion was unanimously approved.

INTRODUCTORY ORDINANCE

(TAPE 1)(SIDE A)(057) AGENDA ITEM NO. 2: O-230-2005 An ordinance of the Lafayette City-Parish Council and the Lafayette Public Utilities Authority authorizing the incurring of debt and issuance of not exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) of Communications System Revenue Bonds, Series 2006 of the City of Lafayette, State of Louisiana; prescribing the form, providing for the rights of the holders thereof; providing for the payment of said Bonds and the application of the proceeds thereof; and providing for other matters in connection therewith.

LPUA Vote:

A motion to adopt by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

Council Vote:

A motion to adopt by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Broussard, Conque, Mouton, Stevenson,
Menard

NAYS: None

ABSENT: Benjamin

ABSTAIN: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(057) AGENDA ITEM NO. 3: Comments from the public regarding the above introductory ordinance. *No comments were made.*

ADJOURN

(TAPE 1)(SIDE A)(074) There being no further business to come before the Lafayette City-Parish Council and the Lafayette Public Utilities Authority, Chair Menard declared the meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL